



The Truro Township Trustees held a regular meeting February 4, 2016 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Barbara Strussion, Mike Shirey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, B.C. Weber, B.C. Dorsey, and Superintendent Stan Knoderer. Asst Chief Sharps and B.C. Deaver were absent.

The Meeting was called to order with the pledge and roll call.

Regular Meeting

Barb Strussion moved to approve meeting minutes from January 6 organizational and regular meeting. Mike Shirey seconded. All voted yes.

Resolution 2016-04: Amending Resolution 2015-23 to adjust the annual budget by providing for an appropriation from the General Fund un-appropriated balance to pay for personnel costs. Barb Strussion seconded. All voted yes.

Resolution 2016-06: Resolution appointing Jason Nicodemus as the representative to the Franklin County Advisory Group for Truro Township. Mike Shirey seconded. All voted yes.

Fire Department

Chief Hein: Department will be receiving monthly training about cancer awareness by OSU Cancer Research Department, at no cost.

Thank you to Lt. Wittenmeier for his work on Firestrong, the behavioral health website which has been customized for department use.

Business plan for Community Paramedic Program is being reviewed by Dan Guttman. Still waiting on Community Paramedic Program business agreement financial outline for approval.

Insurance company will not be covering anything for damaged roof. Materials are drying out and breaking down, but not from a damaging event.

Request for approval to purchase new medic from Penn Care. Board tabled approval to review specifications and quote.

B.C. Deaver: absent

B.C. Dorsey: introduced proposal for new medic

Lt. Posey Fire Prevention report: absent - report given by Chief Hein

3 ongoing arson investigations, working on Reynoldsburg City Schools inspections



Gas lines need to be abandoned by gas company before the Retton Rd building can be taken down.

Citation was issued to business in old Reynoldsburg Post Office which is hoping to be opened as a furniture store. Hearing will be with Ohio Commerce Board of Buildings since business is appealing citation.

Thank you for approval of *Mobil Eyes* software for fire prevention.

Asst Chief Sharps: absent

B.C. Weber: no report

Lt. Brooks: absent - report given by B.C. Weber

538 EMS runs in January

Waiting for BWC grant money for power cots, hopefully within 90 days

Attended town hall meeting on heroin use within Reynoldsburg.

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: January, 7 2016, Everett Woolridge, January 30, 2016, Russell Rickly

Ramona Patts from Department of Safety with the City of Columbus contacted us after learning about our arrangement with the OSU donor program. She is interested in learning more and possibility of a similar arrangement for the city.

New snow plow conversion kit was installed last month.

One violation was issued by Franklin County Zoning for an inoperable vehicle parked on private property.

Thank you to Jason Nicodemus for standing in for funeral last Saturday.

Administration

Fiscal Officer's report: Approved December 2015 bank reconciliation.

Administrator Jason Nicodemus: Local Waste services began today and received no complaints.

BWC grant was awarded in January - \$40,000 for Stryker power cots.

AFG grant application for SCBA's was filed by the deadline and we are currently in the waiting period.

Township is exploring Local Government Safety Capital Grant Program through the Ohio Development Services Agency.

Attended OTA's Winter Conference



Attended the Franklin County Township Association meeting with a presentation concerning the Ohio Checkbook initiative through Treasurer of Ohio Josh Mandel's office.

Pat Mahaffey moved to approve payroll of \$278,662.77 and bills of \$421,367.46 for January. Barb Strussion seconded. All voted yes.

Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for February. Barb Strussion seconded. All voted yes.

Pat Mahaffey made motion to adjourn from regular meeting at 6:55 p.m.

Next regular meeting will be Thursday, March 3, 2016 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus